

**Agenda for the Director's CD-3b Review
of the
MINERvA Project
June 11-12, 2006**

Monday, June 11, 2007 – Racetrack (WH7X)

8:00 – 8:30 AM		Executive Session	Ed Temple
8:30 – 8:45 AM	15	Introduction	Hugh Montgomery
8:45 – 9:45 AM	60	Project Overview	Deborah Harris
9:45 – 10:30 AM	45	Scintillator Extrusions, WLS Fiber and Clear Fiber Cables WBS 1 – Scintillator Extrusions WBS 2 – WLS Fiber WBS 4 – Clear Fiber Cables	Kevin McFarland*
10:30 – 10:45 AM	15	BREAK	
10:45 – 11:30 AM	45	PMT's , T Boxes and Electronics & DAQ WBS 5 – PMT Boxes WBS 6 – PMT Procurement and Testing WBS 7 – Electronics & DAQ	Ron Ransome
11:30 – 12:15 PM	45	Plane Assembly, Outer Detector Frame, Absorbers, Stand and Module Assembly WBS 3 – Scintillator Plane Assembly WBS 8 – Frame Absorbers & Stand WBS 9 – Module & Veto Wall Assembly	Bob Bradford*
12:15 – 12:30 PM	15	Discussion	
12:30 – 1:30 PM	60	LUNCH (WH2X)	
1:30 – 3:00 PM	90	Follow-up Discussion	Deborah Harris, Kevin McFarland*, Ron Ransome, Bob Bradford*, Committee
3:00 – 3:15 PM	15	BREAK	
3:15		Executive Session (Comitium – WH2SE)	Committee

*Indicates attendance by Video Conference.

Tuesday, June 12, 2007 - Racetrack (WH7X)

8:30 – 10:00 AM		Writing Closeout Slides / Report – Breaks taken as needed	Committee
10:30 – 12:00 PM		Closeout Dry Run with working lunch (Comitium – WH2SE)	Committee
1:00 PM		Closeout	All